Regular Village Council Meeting
Tuesday, February 28, 2012
Agenda
7PM

Statement of Decorum

Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks is permitted. No signs or placards shall be allowed in the Village Hall. Person exiting the Village Hall shall do so quietly.

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Committee with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

A. CALL TO ORDER………………………………….Mayor Daisy M. Black, Presiding

B. SILENT MEDITATION & PLEDGE………………Salute American Flag in Unison

C. ROLL CALL…………………………………………………………….. Village Clerk

D. APPROVAL OF AGENDA:

E. APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:
E1. Minutes for November 15, 2011, Regular Council Meeting
E2. Minutes for December 20, 2011, Regular Council Meeting

F. ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:
F1. Special Presentation for Black History Mayor Daisy M. Black
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G. AGENDA ITEMS:
   G1. Resolution No.:2012-004 CONTRACT WITH G&G LANDSCAPING, INC.

   A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
   OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE
   COUNTY, FLORIDA, AUTHORIZING THE MANAGER TO
   EXECUTE A CONTRACT WITH G&G LANDSCAPING INC., TO
   INSTALL AN IRRIGATION SYSTEM AT THE ENTRY WAY OF
   NORTHEAST 87TH STREET SWALE, GRADE TERRAIN, LAYOUT
   SOIL MIX AND INSTALL PALMETTO SOD; AND PROVIDING
   FOR AN EFFECTIVE DATE.

   G2. Budget Amendment for Clerk’s Department

   Resolution No.: 2012-005 Budget Amendment for Clerk’s Dept.

   A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
   OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE
   COUNTY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER
   TO TRANSFER $4,000.00 FROM THE GENERAL RESERVE FUND TO
   THE BUDGET OF THE CLERK’S OFFICE SALARIES LINE TO BE
   USED FOR TEMPORARY ASSISTANCE IN THE CLERK’S OFFICE;
   AND TO TAKE EFFECT IMMEDIATELY UPON APPROVAL.

   G2a. Good and Welfare

   G3. Change the Qualifying Period Dates

   Ordinance No.: 2012-001

   AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL
   OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE,
   COUNTY, FLORIDA, AMENDING SEC.6-4 OF THE CODE OF
   ORDINANCES OF THE VILLAGE OF EL PORTAL, FLORIDA.
   RELATING TO ELECTIONS; PROVIDING FOR REPEALER;
   PROVIDING FOR SEVERABILITY; PROVIDING FOR
   INCLUSION IN THE VILLAGE CODE; PROVIDING FOR AN
   EFFECTIVE DATE.

   G3a. Good and Welfare
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H. RESOLUTIONS / ORDINANCES:
   H1. Ordinance No.:2011-004  Noise Ordinance Amendment Chapter 13  
      Sponsor: Vice Mayor Mathis, Jr.  Second Reading

   AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF  
   THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE  
   COUNTY, FLORIDA AGREEING TO AMEND THE EXISTING NOISE  
   ORDINANCE, CHAPTER 13, OF THE VILLAGE OF EL PORTAL  
   FLORIDA, CODE OF ORDINANCES; PROVIDING FOR  
   INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT  
   AND REPEALER; PROVIDING FOR SEVERABILITY AND  
   CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

   H1a. Good and Welfare

I. REPORTS:
   I1. Village Manager – Jason M. Walker
   I2. Legal Matters – Attorney Joseph S. Geller
   I3. Village Mayor – Mayor Black

J. UNFINISHED BUSINESS AND GENERAL ORDERS:

K. NEW BUSINESS:

L. GOOD AND WELFARE:
   (Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by,  
   and for people” and is specifically provided as a mechanism for the input and solutions on matters  
   of concern of Villagers. We request that comments be limited to 3 MINUTES PER PERSON, and  
   that speakers and the audience maintain proper decorum at-large. The speaker may speak on any  
   item of concern.)

M. ADJOURNMENT: